

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

MINUTES

of the

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

I. Call to Order.

The special meeting of the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two was called to order by the Chair at 7:41 p.m. on August 5, 2003 at the Bel Air Presbyterian Church, 16221 Mulholland Drive, Los Angeles.

Mr. Edelman administered the oath of office to Chet Belfield and Desmond McDonald.

II. Roll call.

The roll was called and the following members were present: Eric Edmunds, Chairperson; Gordon Murley, Vice Chairperson; Dave Wilcox; Chuck Milbourne; Audrey Ann Boyle; John Given; Helen Itria Norman; Desmond McDonald, and Chet Belfield. Quorum present.

Members absent: Barbara Leonard and Dale Surowitz.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Kathy Chew, Staff Counsel, and Susan Shanks, Project Analyst.

Public members included: Jerome C. Daniel, Chairperson of the Santa Monica Mountains Conservancy, and Michael Leslie.

III. Public testimony on all agenda items and public comment on matters not on the agenda.

No comments were made by members of the public.

IV. Approval of Minutes from meeting of June 18, 2003.

On motion of Mr. Wilcox, duly seconded, the minutes were approved as submitted with Mr. Belfield and Mr. McDonald abstaining.

IX. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).

Several question were propounded by members of the committee. Staff responded to those questions and comments.

- V. **Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 2076-023-900; 2166-011-018, 021; 2166-013-015, 016; 2170-001-010, 011, 029, 030, 031, 032, 036, 049, 050, 051; 2174-008-003, 013; 4434-001-010 in Acquisition Area F is consistent with the criteria and requirements established in the Final Engineer's Report.**

On motion of Mr. Given, duly seconded, Resolution No. 03-01 was approved. The motion was approved by the Chair, Mr. Wilcox, Mr. Milbourne, Ms. Boyle, Mr. Given, Ms. Itria Norman, Mr. McDonald, Mr. Belfield, and Mr. Murley.

- VI. **Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 2285-012-019; 2285-014-032; 2285-015-007, 010; 2292-014-902 in Acquisition Area G is consistent with the criteria and requirements established in the Final Engineer's Report.**

Report was given by Mr. Edelman.

On motion of Mr. Milbourne, duly seconded, Resolution No. 03-02 was approved as amended. The motion was approved by the Chair, Mr. Wilcox, Mr. Milbourne, Ms. Boyle, Ms. Itria Norman, Mr. McDonald, Mr. Belfield, and Mr. Murley. Mr. Given voted no.

- VII. **Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 4416-021-041, 042, 043 in Acquisition Area H is consistent with the criteria and requirements established in the Final Engineer's Report.**

Report was given my Mr. Edelman.

On motion of Mr. Murley, duly seconded, Resolution No. 03-03 was approved as amended. The motion was approved by the Chair, Mr. Wilcox, Mr. Milbourne, Ms. Boyle, Ms. Itria Norman, Mr. Given, Mr. McDonald, Mr. Belfield, and Mr. Murley.

- VIII. **Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 4491-002-900, 901, 902, 904, 905 in Acquisition Area I is consistent with the criteria and requirements established in the Final Engineer's Report.**

Report was given by Mr. Edelman.

On motion of Mr. Milbourne, duly seconded, Resolution No. 03-04 was approved. The motion was approved by the Chair, Mr. Wilcox, Mr. Milbourne, Ms. Boyle, Ms. Itria Norman, Mr. McDonald, Mr. Belfield, and Mr. Murley. Mr. Given voted no.

IX. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).

This item was reopened.

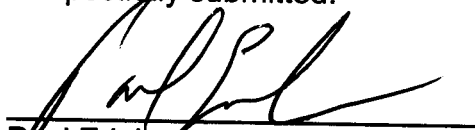
Several question were propounded by members of the committee. Staff responded to those questions and comments.

X. Announcement of next meeting.

Staff recommended that no regular meeting date be scheduled.

There being no further business, the meeting was adjourned by the Chair at 10:14 p.m.

Respectfully submitted:


Paul Edelman
Chief of Natural Resources and Planning

Approved:


Eric Edmunds
Chair